

MSC-Exec Conference Call
January 9, 2013
1:00 PM

Honore Bray called the meeting to order at 1:00 PM. Members present: Dale Alger, Becky Mosbacher, Libby Wolfe, Ann Rutherford, Donna Worth and Honore Bray
Absent: Cherie Hesar
MSC Staff: Ken Adams, Melody Condron, and Amy Marchwick
Others: Desiree Dramstad,

Minutes of the November 7, 2012

Libby Wolfe made a motion to accept the minutes as presented. Dale Alger seconded the motion, motion carried.

Election of new Executive Committee Members

The election will take place at the MSC spring meeting using ballots and a ballot box.

Nominees are:

Medium Public Library – Debbie Kramer- Three Forks Community Library

At Large West – Desiree Dramstad - North Valley Public Library and Jack Albrecht - Thompson-Hickman County Library

9-12 Schools- Dianne Anderson - Missoula Public School District Library, Beth Chestnut-Thompson Falls Public School Libraries, Christine Fogerty – Big Sky High School Library

Bylaws Changes

Discussion to change the Executive Committee to the Executive Board was discussed. This would make a distinction between the Exec Committee and Standing Committees. More discussion closer to the spring meeting.

Elimination of Article 8 and changing Article 7 Paragraph 4 was discussed. Article 8 is not necessary. More discussion closer to the spring meeting.

Directors Station

Discussion took place concerning Directors Station and how decisions are made concerning down time etc. When computers at the State Library go down there is always lag time because ITSD is involved at the State level. SIRSI is close to launching their new product which is a web based product and purchasing a new server for Directors Station seemed very foolish. The timing of the crash was not good because State Statistical Reports were due and it took many hours of MSC staff to help folks run reports in Workflows. In the future the Executive Committee and the MSC staff will try to move more quickly to make a decision that is best for the membership.

The Executive Committee needs a definition of what their responsibilities are and what decisions they make compared to the decisions made by the State Library and the MSC Staff.

FY 2013 budget status

Ken did an update on the budget. All MSC members have paid their bill for the year and the budget is in good shape. Cataloging expenses will be over spent due to Directors Station repair and upgrade but used funds already allocated for eventual Directors Station replacement. The bottom line budget will be within budget.

With additional members on the Executive Committee the budget in that area will need to be increased.

Enterprise

Enterprise will replace ELibrary at some point. This product does not interface with EBSCO. The product is not real time so when new bibs are put in the catalog they won't show until the daily reports update.

When a new item is added to a current bib record it will show real time.

Mike and Ken are doing training on the new product in January.

EDS subscription

Sarah McHugh made a request that the MSC consider funding have of the EDS Discover It contract for next year using the money set aside in 07/08 for the Rooms product that was never developed. After discussion it was decided that the Executive Committee need more information because if the money is used for EDS what happens the next year when the MSC does not have an extra \$35,000.

Honore will get more information for the March meeting.

COSUGI

The following people have been chosen to attend the SIRSI conference in Salt Lake

Public Libraries – Deb Hronek, Joliet

-Elizabeth Jonkel, Missoula Public

School Libraries – Holly Harper, Whitehall School

Spe/Acc Libraries – Laura Tretter, MT Law Library

Ken sent out a list of the libraries that have participated in the past which was successful in making a choice and giving MSC members who have not attended before the opportunity to attend.

Next Meeting

March 6 at 1:00 PM Ken will send dial in information